

P 96000055775

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

3000001880303

07/01/96--01031--014

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BROADWAY TOWING & RECOVERY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JUL -1 AM 9:55
TALLAHASSEE, FLORIDA

RECEIVED
96 JUL -1 AM 10:58
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

BROADWAY TOWING & RECOVERY, INC.
935 W 68 ST
HIALEAH, FL 33014

FILED
96 JUL -1 AM 9:55

TALLAHASSEE, FLORIDA

ARTICLE I-Name of Principal Place of Business

The name and principal place of business of this corporation is:

BROADWAY TOWING & RECOVERY, INC.
935 W 68 ST
HIALEAH, FL 33014

ARTICLE II-Nature of Business

The general nature of this business to be transacted by this corporation is TOWING SERVICE this corporation may engage in any other activity or business permitted under the laws of the United States and of this State.

ARTICLE III-Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Prepared By:

LUIS M. GONZALEZ ACCOUNTANT
1051 W 29 ST SUITE 1
HIALEAH, FL 33012 TEL 885-2857

ARTICLE CIV C- CTerm Cof CExistence

This corporation shall have perpetual existence.

ARTICLE CV C- CInitial CRegistered CAgent

The street address of the initial registered office of this corporation is 935 W 68 ST HIALEAH, FL 33014 and the name of the initial registers agent of this corporation at that address is CARLOS M. RODRIGUEZ-PENA.

ARTICLE CVI C- CInitial CBoard Cof CDirectors

This corporation shall be conducted by a Board and have ONE directors initially. The number of directors may be either increased

from time to time by the bylaws but shall never be less than one director. The names and address

of the initial directors of this corporation are:

CARLOS M. RODRIGUEZ-PENA 935 W 68 ST HAILEAH, FL 33014 All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE CVII- CInitial COfficers

The names of the initial officers are as follows:

PRESIDENT: CARLOS M. RODRIGUEZ-PENA

VICE-PRESIDENT:

SECRETARY: CARLOS M. RODRIGUEZ-PENA

TREASURER: CARLOS M. RODRIGUEZ-PENA

ARTICLE VIII-Incorporator

The name and address of the persons signing these articles are:

CARLOS M. RODRIGUEZ-PENA 935 W 68 ST HIALEAH, FL 33014

ARTICLE IX-Distribution

The names and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and he sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARE
CARLOS M.RODRIGUEZ-PENA	935 W 68 ST HIALEAH FL	500

ARTICLE X-Effective Date

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE XI- Amendment

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of

Incorporation be made.

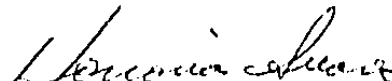
IN WITNESS WHERE OF, the undersigned subscriber has executed
these Articles of Incorporation this 27 day of JUNE, 1996.


CARLOS M. RODRIGUEZ-PENA

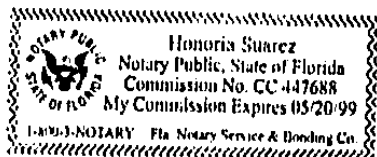
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment
in the State and County set forth above, personally
appeared CARLOS M. RODRIGUEZ-PENA personally known by me to
be the persons who executed the foregoing Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the State and County aforesaid, this
27 day of JUNE, 1996.


Notary Public- State of Florida
at large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT: BROADWAY TOWING & RECOVERY, INC. IS A CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HIALEAH STATE OF FLORIDA, HAS NAMED CARLOS M. RODRIGUEZ-PENA AS REGISTERED AGENT, LOCATED AT 935 W 68 ST CITY OF HIALEAH STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Carlos Rodriguez Pena*
CARLOS M. RODRIGUEZ-PENA-PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED 6-27-96

Carlos Rodriguez Pena
CARLOS M. RODRIGUEZ-PENA-REGISTERED AGENT

96 JUL -1 AM 9:55
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FILED